

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI NOVEMBER 24, 2015 - 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENT

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held November 10, 2015 | 1-10 |
| 3. | Consider approving the claims docket for the first half of November, 2015 in the amount of <u>\$1,478,837.48</u> | see e-mail |

END CONSENT DOCKET/AGENDA

4. EMPLOYEE RECOGNITION:

Vickie L. Cothorn – 15 years – November 27, 2000
Utility Billing Representative - Water/Sewer Enterprise

Geraldine Woodard – 20 years – November 30, 2015
Communications Officer - Department of Public Safety –
Police Division

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| 5. | Consider authorizing application permit to Comfort Air - Air Conditioning, 118 Nehi Circle, McComb, MS for distribution of hand-bills offering free carbon monoxide testing on gas furnaces for period November 30, 2015 – December 18, 2015 | 11-12 |
| 6. | Consider authorizing payment to the Department of Public Safety – Detective Division for a clothing allowance every six (6) months in the amount of <u>\$300.00</u> to be paid from Fund #001-110-050 for Detective Joshua Brown | 13 |

7. Consider receiving notification from the Police Chief Scott McKenzie and Fire Chief Stephen Adams regarding donation checks in the amount of \$178.57 each for the Department of Public Safety – Fire and Police divisions from the “Hero Hat” Campaign through Fred’s Super Dollar Store which shall be placed in budget line item #001-110-770 (other equipment) and approving a budget amendment for said amount 14-15
8. Consider receiving notification from Lowe’s Charitable & Education Foundation that the City of McComb has been selected to receive a \$10,000 grant for Fire Station #3 Landscaping Project; authorizing the Mayor to execute the necessary documents and further approving a budget amendment for said amount 16
9. Consider approving the lease of three (3) black & white copiers and two (2) color copiers for the Department of Public Safety-Police Division; Fire Division and McComb City Hall in the amount of \$12,744.12 17-19
10. Consider approving an annual contribution to Scenic Rivers Development Alliance in the amount of \$10,000 and authorizing a budget amendment for said amount 20
11. Consider approving an annual contribution to the Boys and Girls Club, The Positive Place, McComb MS in the amount of \$25,000 and approving a budget amendment for said amount 21
12. Consider approving a contribution to the Pike School of Art – Mississippi, P. O. Box 446, Summit, MS in the amount of \$2,400 for a 12 week after school art pilot program free to the children in the area and approving a budget amendment for said amount 22
13. Consider approving a Resolution regarding a FY 2016-2017 (Seat Belt and Child Restraint Enforcement) sub-grant application through the Office of Highway Safety for the Department of Public Safety –Police Division in the amount of \$26,572.00 and authorizing the Mayor to execute the necessary documents 23-24

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| 14. | Consider receiving and approving bid tabulation to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS 39601 Bid #MC-10-15-009 for 6 months pricing contract, November 1, 2015 – May 31, 2016; for street material, Street Division for the City of McComb Public Works Department | 25-26 |
| 15. | Consider approving a Revised Easement in connection with water and sanitary sewer lines at the northwest corner of Bendat St. and Presley Blvd., owner being DG McComb LLC | 27-33 |
| 16. | Consider rescinding Order #177:04/15; Policy and Procedure No. 2.26 regarding travel and training/per diem schedule | 34 |
| 17. | Consider approving an Order to update Policy and Procedure No. 2.26 to increase the daily allowance for meals to <u>\$41.00</u> a day in accordance with the State of Mississippi – Secretary of State allowance | 35 |
| 18. | Consider approving an Order to use website of Rand McNally when calculating mileage for travel for all City of McComb employees | 36 |
| 19. | Consider acknowledging the Mayors' appointment of Greg Harbison, to the Election Commission to fill a vacancy on the Committee beginning November 24, 2015 to June 30, 2017 | N/A |
| 20. | Announcements:

The Board meeting set for December 8, 2015 will be moved to Monday, December 7, 2015 at 5:30 p.m. preceded by a briefing at 5:00 p.m. due to Municipal Clerks & Election Commissioners attending an Election Training Class in Jackson, MS.

December 1, 2015 will be the next Work Session at 5:30 p.m. | |
| 21. | Adjourn | |

